

WISCONSIN URBAN FORESTRY COUNCIL MEETING

March 9, 2018; 9:30 AM – 3:30 PM

Location: Mequon Nature Preserve

Address: 8200 W County Line Road, Mequon, WI 53097

Map: <https://goo.gl/maps/g5osH5mYhVu>

IN ATTENDANCE (WUFC Members):
EX-OFFICIO (NON-VOTING) WUFC MEMBERS IN ATTENDANCE:
GUESTS (NON-VOTING) IN ATTENDANCE:
ABSENT (WUFC Members):

AGENDA:

Item #	Time	Topic	Person/People Responsible
1.	9:30 – 9:35 am	Welcome to Mequon Nature Preserve	Kristin Gies, Executive Director, MNP
2.	9:35 – 9:45 am	Call WI UFC Meeting To Order: <ul style="list-style-type: none">➤ Welcome + Introductions➤ Agenda Repair➤ Approve October 13, 2017 Minutes	Jordan Skiff, Council chair, and Council members
3.	9:45 – 11:15 am	Discussion on future direction of Council Issue Groups: <ul style="list-style-type: none">➤ Should we realign (remove some, add new ones)?➤ Should we have deliverables?➤ What are the structure/timeframes and expectations?➤ Presentation and overview of two possible new groups:<ul style="list-style-type: none">• Workforce Development (August Hoppe)• Public Health and Trees (Kirsten Beyer)	Jordan Skiff, Council chair, and Council members
4.	11:15 – 11:30 pm	Nominating Committee Update	August Hoppe, chair of Nominating Committee
5.	11:30 – 11:45 am	Community Tree Management Institute Graduation Event	Olivia Witthun, DNR staff
	11:45 – 12:30 pm	WORKING LUNCH Issue Groups have the option of meeting during this time.	Council members and Guests
6.	12:30 – 1:00 pm	Sustainable Design	Dwayne Sperber, Council member
7.	1:00 – 2:15 pm	DNR Urban Forestry Grant Program discussion and feedback: Alex Elias (45 minutes) <ul style="list-style-type: none">➤ 2018 Grant Recipients/Metrics➤ Grant Recipient Satisfaction Survey➤ 2019 Grant Application Updates➤ Feedback and Q & A Discussion about Revamping DNR Urban Forestry Grants: David Sivyer (30 minutes)	Alex Elias and Abner Jacobson, DNR staff and David Sivyer, Council past chair
8.	2:15 – 2:30 pm	Wisconsin Green Tier Legacy Program	Laura Lorentz, DNR staff
9.	2:30 – 3:30 pm 15 minutes/item	Member Updates/Roundtable: <ul style="list-style-type: none">➤ Report from DNR/WAA annual urban forestry conference—August Hoppe➤ Awards Update—Kristin Gies➤ Discussion of algae & PCBs in water?—Mark Freberg➤ Others?	Jordan Skiff and Council members
10.	3:30 pm	ADJOURN	